

## BEAVERTON COMMITTEE FOR COMMUNITY INVOLVEMENT (BCCI) MEETING

Monday, September 22, 2014 (6:30 PM)

**Beaverton Building, Council Chambers** 12725 SW Millikan Way, Beaverton, OR 97005

The information contained in this agenda was developed by members of the Beaverton Committee for Community Involvement (BCCI). It is distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503-526-2543.

RHONDA COAKLEY, CHAIR 503-707-5123 rhondacoakley@comcast.net

## **AGENDA**

6:30 – 6:35	Call Meeting to Order and Introductions - Rhonda Coakley, Chair
6:35 – 6:37	Public Participation - Visitor Introductions
6:37 – 6:39	Review and Approve June & August Minutes
6:39 – 6:41	Treasurer's Report - Terry Lawler, Treasurer
6:41 – 6:51	City Council Report - Betty Bode, City Councilor
6:51 – 6:56	City Report - Lani Parr, Program Manager, Office of the Mayor
6:56 – 7:10	<b>NAC Challenge Month Results, Fall NAC Elections</b> — Jason Wachs, Program Coordinator, Office of the Mayor. Jason will discuss the results from the Neighborhood Challenge Month and the upcoming fall NAC elections.
7:10 – 7:30	Bylaws – Discuss bylaw changes.
7:30 – 7:40	<b>Nominating Committee</b> – Election of the Nominating Committee and Nominating Committee Chair. The Committee will be comprised of 3 to 5 members. The Nominating Committee will select 2015 BCCI candidates for the following positions: Chair, Vice-Chair, Recorder, and Treasurer.
7:40 – 8:00	<b>BCCI NAC Representative Updates</b> - Report about projects you are currently working on, future project plans for 2014 and any challenges you may be facing that the group can assist you with.
8:00 – 8:10	Subcommittee Announcements 1. Land Use - Jim Persey (5 minutes) 2. NAC Engagement - Sharon Dunham (5 minutes)
8:10 – 8:25	Committee Announcements – BCCI Reps serving on City Committees to provide updates.  1. Comp Plan – Terry Lawler, Ali Kavianian, Bill Berg  2. Capital Improvement Plan  3. Cooper Mtn. Development- David Harrison  4. Visioning Advisory Committee – Ali Kavianian  5. Other
8:25 – 8:30	<ul> <li>Updates on Events &amp; Opportunities</li> <li>Fall Voters' Forum – Oct. 20, 2014. City Library, 6:15 PM meet the candidates, 7 PM Voters' Forum</li> </ul>
8:30	Adjourn

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## **NEIGHBORHOOD PROGRAM**

www.BeavertonOregon.gov/Neighborhoods Lani Parr, Program Manager 503-526-2243 lparr@BeavertonOregon.gov



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